

**Subject:** Re: FW: Board member absenteeism.  
**From:** Lorena Parker <[lparker@sanpedrobid.com](mailto:lparker@sanpedrobid.com)>  
**Date:** 07/14/2017 08:50 AM  
**To:** Alan Johnson <[AlanJ@victory-group.com](mailto:AlanJ@victory-group.com)>  
**CC:** Jonathan Williams <[jwilliams@labattleship.com](mailto:jwilliams@labattleship.com)>

Alan,

I got it. However, I need to update the entire spreadsheet for the year first. I will put it on my list of things to do.

Lorena Parker  
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On Thu, Jul 13, 2017 at 4:50 PM, Alan Johnson <[AlanJ@victory-group.com](mailto:AlanJ@victory-group.com)> wrote:

I wanted to be sure you saw this and were going to put it up for discussion at our next exec. Comm. and hopefully be an action item at our next board meeting.

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**From:** Alan Johnson  
**Sent:** Wednesday, July 12, 2017 1:50 PM  
**To:** Lorena Parker <[lparker@sanpedrobid.com](mailto:lparker@sanpedrobid.com)>  
**Cc:** Jonathan Williams ([jwilliams@labattleship.com](mailto:jwilliams@labattleship.com))  
<[jwilliams@labattleship.com](mailto:jwilliams@labattleship.com)>  
**Subject:** Board member absenteeism.

Lorena-

After seeing Eric E. and Warren H. in the Parkhurst Gallery before noon today I think we need to deal with absenteeism. Please add to the next agenda a review of our policy and adopt a new one if necessary. Making a quorum usually isn't an issue but having chronically absent board members looks bad and this morning delayed us a month moving forward.

Re: FW: Board member absenteeism.

Thanks,

Alan